

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 20th day of July, 2017, at 11:00 a.m., the Hurst Senior Citizens Advisory Board of the City of Hurst, Texas, convened in Regular Meeting at the Hurst Senior Center, 700 Heritage Circle, Hurst, Texas, with the following members present:

Marcy Davis)	Chair
Gerald Grieser)	Vice-Chair
Bob Hampton)	Members
Joan Stinnett		
Barbara Albright		
John Smith		
John Sechrist		
Durwood Foote		
Doris Young		
Marie Perry)	Alternate
Allan Heindel)	Deputy City Manager
Kyle Gordon)	Managing Director of Community Services
Linda Rea)	Senior Center Director
Michelle Varley)	Activities Coordinator
Teri Smith)	Senior Administrative Assistant

with the following members absent: none, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Marcy Davis called the meeting to order at 11:00 a.m.

II. Roll Call of Members

Teri Smith conducted the Roll Call of Members.

III. Approval of Minutes

The minutes from the June 15, 2017 meeting were approved as written.

IV. Senior Center Director's Report

A. Statistical Report for June: The Statistical Report for June was distributed to the Board and reviewed by Linda Rea.

June

Center Attendance.....	13,840
Number of Members.....	1,803
Volunteer Hours.....	1,073
Net Revenue.....	\$ 12,811
Fitness Center Attendance.....	3,286
Class Attendance.....	2,506
Aquatics.....	121

- B. Programs & Events Report:** The Programs & Events Report for June was distributed to the Board and reviewed by Michelle Varley.
- C. Upcoming Programs & Events:** A list of Upcoming Programs & Events was distributed to the Board and reviewed by Michelle Varley.
- D. Works in Progress**
- 1. Fitness Equipment Update:** Allan Heindel informed the Board that the new circuit equipment has been delivered and installed and is working well.
 - 2. Recovering Lobby Sofa:** He noted that the lobby sofa has been recovered. A photo was displayed for the Board.
 - 3. Wifi Enhancement Project:** Allan Heindel explained that the City's IT Department is in the process of updating the wifi at the Senior Center and are very close to completing the project.
 - 4. Exterior Faucet Repair:** Mr. Heindel noted that City Staff removed the staining that occurred from a leak in one of the outside faucets on the front of the building. Before and after photos were displayed for the Board.
 - 5. Fitness Center Wall Repair:** Allan Heindel informed the Board that when the fitness equipment was moved, there was noticeable damage to the wall behind the equipment. Facilities Staff is aware of the damage and will be repairing it soon.
 - 6. Landscape Update:** Mr. Heindel noted that the Parks Department Staff is monitoring the condition of the crepe myrtles in order to keep them in good condition.
 - 7. Dance Room Floor Repairs:** Mr. Heindel stated that the dance room floor stripping will be replaced soon with a more durable material.
 - 8. Exterior Building Caulking:** Mr. Heindel informed the Board that Staff will continue to monitor the caulking at the front of the building where the sidewalk meets the building.
- E. Staff Activities**

1. **Northeast Senior Community Forum:** Linda Rea stated that she attends the Northeast Senior Community Forum each month. She noted that August 18th attendees are invited to the Meals on Wheels facility.
2. **Empowering Seniors Planning Meeting:** Michelle Varley reported that she is a member of the Empowering Seniors Planning Committee. She noted that all vendor slots have been filled for the October 6th Empowering Seniors event and encouraged the Board Members to attend.

V. Communications

None at this time.

VI. New Business

None at this time.

VII. Informational Items

- A. **Program Highlight – Member Mixer:** Michelle Varley gave a brief overview of the Annual member mixer with a Beach Party theme this year that will be held on August 18th from 1:00 to 3:00 p.m. She noted that Andrew Kent will be entertaining along with the line dancers class. The event will be catered by Island Aloha Grill.
- B. **6th Annual Craft and Holiday Market:** Ms. Varley reported that the 6th Annual Craft and Holiday Market registration will begin on August 1st at 8:00 a.m. for Senior Center members. The event will be held on Friday, October 20th from 9:00 a.m. to 6:00 p.m.
- C. **Heritage Village Presents:** Kyle Gordon gave a brief overview of the Heritage Village Presents Fall Series including Salsa & Salsa that will be held on August 31st, Dogtoberfest on October 5th and Movie in the Park on November 3rd.
- D. **Golden Couples Event Recap:** Allan Heindel reported that the Golden Couples event was held on June 17th at the Senior Center with 33 couples in attendance. This event is a good cooperative effort between the Recreation Center and Senior Center.
- E. **Stars and Stripes Recap:** Allan Heindel gave a brief overview of the City's Signature Stars and Stripes event that is held at the Hurst Community Park each year. The Senior Center break room is open to Event Staff for much needed breaks for water, lunch and dinner, and restroom facilities.

VIII. Board Member and Citizen Comments

IX. Adjournment

There being no further business, the meeting was adjourned by Marcy Davis at 11:35 a.m.

APPROVED this the _____ day of _____, 2017.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY